

MEMORANDUM

To: Those Concerned

From: Stan Jones

Date: August 4, 2006

Subject: Commission Meeting

Enclosed are agenda materials for the August Commission meeting. The meeting schedule is as follows:

** IMPORTANT: Please note meeting times (Eastern). **

Thursday, August 10, 2006

5:30 – 6:45 p.m. Reception, for Commission members and

staff, Ball State University staff, and invited guests, Bracken House, Meadow Lane,

Muncie, Indiana

* 7:00 - 9:30 p.m. Dinner Briefing (public meeting), Ball

State University, Alumni Center, Library, 2800 W. Bethel Ave., Muncie, Indiana

Friday, August 11, 2006

* 7:30 - 8:45 a.m. Breakfast Briefing (public meeting), Ball

State University, Alumni Center, Room 1, 2800 W. Bethel Ave., Muncie, Indiana

* 9:00 a.m. - 12:00 p.m. Commission Meeting (public meeting),

Ball State University, Assembly Hall, 2800

W. Bethel Ave., Muncie, Indiana

12:00 p.m. Luncheon, for Commission meeting

attendees, Alumni Center, Room 1

If you have questions, suggestions, or need a reasonable accommodation, please contact this office.

^{*} The Commission for Higher Education abides by the Indiana Open Door Law (Indiana Code 5-14-1.5). All business meetings are open to the public. (Meals will not be provided.)

AGENDA

Commission for Higher Education

COMMISSION MEETING

Ball State University

Alumni Center, Room 1 2800 W. Bethel Ave. Muncie, Indiana Phone: 765-285-1638

Fax: 765-285-4105

Friday, August 11, 2006

I.	CAI	LL TO ORDER 9:00 a.m.	
II.	ROLL CALL OF MEMBERS AND DETERMINATION OF A QUORUM		
III.	COMMISSIONER'S REPORT		
IV.	V. CONSIDERATION OF THE MINUTES OF THE JUNE COMMISSION MEETING		
V.	BIE	NNIAL BUDGET HEARINGS	19
	A.	Ball State University	
	B.	Vincennes University	
VI.	DIS	CUSSION ITEM	
	A.	Report on Improving Teacher Quality	21

VII. DECISION ITEMS

A.	Academic Degree Programs 1. Associate of Applied Science in Mining Technology To Be Offered by Vincennes University at Vincennes				
	2. Academic Degree Programs on Which Staff Propose Expedited Action				
	 Associate of Applied Science and Associate of Science in Advanced Manufacturing To Be Offered by Vincennes University at Vincennes 				
	 T.C. in Automotive Technology To Be Offered by Ivy Tech Community College of Indiana at South Bend, Kokomo, and Richmond 				
	 Associate of Science in Paramedic Science To Be Offered by Ivy Tech Community College of Indiana-Gary at Gary and Michigan City 				
	 Technical Certificate, Associate of Applied Science in Hospitality Administration To Be Offered by Ivy Tech Community College of Indiana at Evansville and Bloomington 				
	 Associate of Science in Respiratory Care To Be Offered by Ivy Tech Community College of Indiana-South Bend at South Bend 				
	 Associate of Applied Science and Associate in Science in Criminal Justice To Be Offered by Ivy Tech Community College of Indiana- Kokomo at Logansport and Muncie at Anderson and Marion 				
	 Technical Certificate and Associate of Applied Science in Public Safety To Be Offered by Ivy Tech Community College of Indiana at South Bend, Muncie, and Evansville 				
	 Bachelor of Fine Arts in Musical Theatre To Be Offered by Indiana University at Bloomington 				
	 Technical Certificate and Associate of Applied Science in Apprenticeship Technology (Heat and Frost Insulators and 				

Asbestos Workers) To Be Offered by Ivy Tech Community College-Indianapolis at Indianapolis

B. Capital Projects

	1.	Printing Services Facility and Grounds Maintenance Facility Relocation at the Purdue University Campus
	2.	Construction of the Beck Agricultural Center at the Purdue University West Lafayette Campus
	3.	Ivy Tech Community College of Indiana Fort Wayne Technology Center Planning
	4.	Ivy Tech Community College of Indiana Logansport Planning
	5.	Capital Projects on Which Staff Propose Expedited Action
		Child Care Center at the Purdue University West Lafayette Campus
		 Purdue Village Community Center Field Hockey Facility at the Purdue University West Lafayette Campus
		 University Hall Accessibility Upgrade at the Purdue University West Lafayette Campus
		 Henderson/Atwater Parking Garage at the Indiana University Bloomington Campus
		 Hutton Honors College at the Indiana University Bloomington Campus
C.	De	signating Core Transfer Library (CTL) Courses
D.	Ad	ministrative Actions on Which Staff Propose Expedited Action
	•	Adoption of Human Anatomy and Physiology Course as a New Core 40 Science Course
	•	2006-07 ICHE Office Administrative Budget
	•	2006-07 Memorandum of Understanding and Budget for the Indiana Education Roundtable
	•	2006-07 Work Plan and Budget for Learn More Indiana
	•	Implementation of the Indiana Statewide Transfer Website

VIII. INFORMATION HEMS	VIII.	INFORMATION ITEMS
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	A.	Status of Active Requests for New Academic Degree Programs	127
	В.	Capital Improvement Projects on Which Staff Have Acted	129
	C.	Capital Improvement Projects Awaiting Action	131
	D.	Reports for College Cooperative Southeast and South Central Education Association	135
IX.	0	LD BUSINESS	
Х.	N	EW BUSINESS	
XI.	ADJOURNMENT Approximately 12:00 p.m.		
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The next meeting of the Commission will be on September 7-8, 2006, in Bloomington